



## COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

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GRACE ROBINSON HYDE  
Chief Engineer and General Manager

August 28, 2014

File: 31-150.13.10

### ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

SD-1 September 9, 2014

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Board of Directors  
County Sanitation District No. 27  
of Los Angeles County

Directors:

The consolidated agenda includes the following items for the regular meeting of the Board of Directors of the District meeting Tuesday, September 9, 2014.

1. Minutes. Copies of the minutes have been provided to each of the Directors.
2. Departmental Invoices. A departmental invoice is an internal document that transfers each District's proportionate share of expenditures made by District No. 2, the administrative District, on behalf of the participating Districts in accordance with authority granted through joint agreements. During the month, charges are made to a clearing account which is administered by District No. 2 and then are distributed at month end according to those agreements.

Very truly yours,

*Grace R. Hyde*

Grace Robinson Hyde

GRH:rza

Enclosures

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — COUNTY SANITATION DISTRICT NO. 27

To be held in the HEARING ROOM  
OF THE BOARD OF SUPERVISORS  
Kenneth Hahn Hall of Administration, Los Angeles, California

TUESDAY		September 9, 2014		At 9:30 A.M.
ANTONOVICH	MOLINA	KNABE (Chairperson)	RIDLEY-THOMAS	YAROSLAVSKY

1. Approve minutes of the regular meeting held June 10, 2014.
2. Recommendation: Approve departmental invoices as follows:

	<u>May 2014</u>	<u>June 2014</u>	<u>July 2014</u>
District No. 27 (3)	\$823.15	\$1,609.90	\$1,026.63

Adjourn

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY  
**DEPARTMENTAL INVOICE**  
FOR THE MONTH ENDED 5/31/14

To: County Sanitation District No. 27  
(Org. Receiving Services)

Date Service Accrued: May 31, 2014

From: County Sanitation District No. 2  
(Org. Providing Services)

Date Prepared: June 18, 2014

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DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance	\$ 816.22
Joint Administration - Capital	6.93

Total of all charges	<u>\$ 823.15</u>
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Recap 44

Document No. 398

Date Board Approved: \_\_\_\_\_



COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY  
**DEPARTMENTAL INVOICE**  
FOR THE MONTH ENDED 6/30/14

To: County Sanitation District No. 27  
(Org. Receiving Services)

Date Service Accrued: June 30, 2014

From: County Sanitation District No. 2  
(Org. Providing Services)

Date Prepared: July 15, 2014

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DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance \$ 1,612.96

CREDIT:

Joint Administration - Capital (3.06)

Total of all charges \$ 1,609.90

Recap 48

Document No. 436

Date Board Approved: \_\_\_\_\_

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY  
**DEPARTMENTAL INVOICE**  
FOR THE MONTH ENDED 7/31/14

To: County Sanitation District No. 27  
(Org. Receiving Services)

Date Service Accrued: July 31, 2014

From: County Sanitation District No. 2  
(Org. Providing Services)

Date Prepared: August 19, 2014

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DESCRIPTION

District No. 27 share of expenditures made by District No. 2, the administrative District, in accordance with the authority granted through the approved annual budget and applicable Joint Powers Agreement:

DEBIT:

Operation & Maintenance  
Joint Administration - Capital

\$ 1,018.18  
8.45

Total of all charges \$ 1,026.63

Recap 4

Document No. 18

Date Board Approved: \_\_\_\_\_

Notice and Agenda

REGULAR MEETING — BOARD OF DIRECTORS — NEWHALL RANCH SANITATION DISTRICT  
OF LOS ANGELES COUNTY

To be held in the HEARING ROOM  
OF THE BOARD OF SUPERVISORS  
Kenneth Hahn Hall of Administration, Los Angeles, California

TUESDAY	September 9, 2014	At 9:30 A.M.
ANTONOVICH	MOLINA	KNABE (Chairperson)
		RIDLEY-THOMAS
		YAROSLAVSKY

NOTICE OF MEETING CANCELLATION

THIS IS TO ADVISE THAT  
THIS MEETING HAS BEEN  
CANCELLED.

Adjourn